COUNCIL AGENDA: 04/05/16

ITEM: **2.3** 



# PUBLIC SAFETY, FINANCE, AND STRATEGIC SUPPORT COMMITTEE

PIERLUIGI OLIVERIO, CHAIR RAUL PERALEZ, VICE CHAIR MAGDALENA CARRASCO, MEMBER CHARLES "CHAPPIE" JONES, MEMBER JOHNNY KHAMIS, MEMBER JENNIFER MAGUIRE, CITY MANAGER'S OFFICE DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE LEE WILCOX, MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

#### **AGENDA**

1:30 p.m. March 17, 2016 City Council Chambers

### (a) Call to Order and Roll Call

# (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

### (c) Consent Calendar

# (d) Reports to Committee

### 1. Fire Department Organizational Review Continuation (Fire)

Original Memorandum and Attachments

Supplemental Memorandum

Supplemental from the City Attorney

Memorandum from Councilmember Peralez

Presentation

**Additional Slides** 

**Recommendation:** Accept the report on the Fire Department Organizational Review conducted by Citygate Associates, LLC., including an evaluation of Fire Department service delivery, response time performance, technological improvements, and operations efficiencies; and refer the Fire Department Organizational Review report to the full City Council for the April 5, 2016, City Council Meeting.

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2. <u>Santa Clara County Civil Grand Jury Report Entitled "Protecting Our Most Vulnerable Residents" Implementation Status</u> (Police)

**Recommendation:** Accept the status report on the implementation of the recommendation contained in the Santa Clara County Civil Grand Jury Report entitled "Protecting Our Most Vulnerable Residents" with respect to revising the Police Departments duty manual to refer to the County Elder and Dependent Adult Abuse Protocol.

**3.** Massage Parlors Over-Concentration in Neighborhoods Evaluation (Police) Presentation

**Recommendation:** Accept the report on the results of an evaluation of the possible overconcentration of massage parlors in neighborhoods and whether the City can prohibit the opening of a massage parlor in the same location as one that has been closed due to human trafficking/prostitution activity, including the merits of additional amendments to Chapter 6.44 (Massage Ordinance) of the San José Municipal Code; and refer the Massage Parlors Overconcentration in Neighborhoods Evaluation report to the full City Council for the April 5, 2016, City Council Meeting.

- **4. Public Safety Communications Initiatives Bi-Monthly Report** (City Manager) **Recommendation:** Accept the verbal bi-monthly status report on the development of communications and data system projects that promote interoperability in the Bay Area.
- 5. <u>Customer Call Handling Audit Recommendations Implementation Bi-Monthly Status</u>
  <u>Report</u> (Information Technology)

**Recommendation:** Accept the bi-monthly status report on the implementation of the Customer Call Handling Audit recommendations.

6. San José's Bringing Everyone's Strengths Together (BEST) and Mayor's Gang Prevention Task Force (MGPTF) Programs Annual Report (Parks, Recreation and Neighborhood Services)

Presentation

**Recommendation:** Accept the 2014-2015 Annual Report on the San José's Bringing Everyone's Strengths Together (BEST) and the Mayor's Gang Prevention Task Force (MGPTF) Programs; and refer the BEST and MGPTF Programs Annual Report to the full City Council for the April 5, 2016, City Council Meeting.

Anti-Graffiti and Anti-Litter Programs Annual Report
 (Parks, Recreation and Neighborhood Services)

Presentation

**Recommendation:** Accept the 2014-2015 Annual Report on the Anti-Graffiti and Anti-Litter Programs; and refer the Anti-Graffiti and Anti-Litter Programs Annual Report to the full City Council for the April 5, 2016, City Council Meeting.

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#### **8. Technology Deployments Audit** (City Auditor)

**Recommendation:** Accept the audit report on Technology Deployments: Additional Resources Needed to Shorten Deployment Timelines; and refer the Technology Deployments Audit report to the full City Council for the April 5, 2016, City Council Meeting.

\*Added by the RULES Committee on January 13, 2016

# • Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

# Adjournment

The Public Safety, Finance, and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at <a href="www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>. Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Tower, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact: Sarah Wood, Office of the City Manager